

of the stock of a party: Household Life Insurance Company is an indirect wholly owned subsidiary of Enstar Group Limited. Enstar Group Limited is a non-governmental corporate party and is a publicly traded corporation (NASDAQ: ESGR).

2. The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case: Enstar Group Limited.

3. The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding: Alexander B. Feinberg (Ga. Bar No. 956505), Christopher C. Frost (Ga. Bar No. 101084), and John A. Little, Jr. (Ga. Bar. No. 528483).

Submitted this 21st day of January, 2014.

s/ Alexander B. Feinberg

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CERTIFICATE OF SERVICE

I hereby certify that on this 21st day of January, 2014, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system. In the event that the CM/ECF system does not send notification of such filing to the following, undersigned counsel will serve the following via U.S. Mail:

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